Torrance, California. September 12th., 1933.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE.

The City Council of the City of Torrance convened in a Regular Meeting in the City Hall, Torrance, California, on Tuesday, September 12th., 1933.

Meeting was called to order by Mayor Klusman at 7:45 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Conner, Hitchcock, Ludlow, Wright and Klusman. Absent: Councilmen: None.

There being no objection the Mayor waived the reading of the minutes of the regular meeting of August 22nd., 1933, the minutes of the adjourned regular meeting of August 24, 1933, the minutes of an adjourned meeting of an adjourned meeting, of an adjourned regular meeting of August 29th., 1933, and the minutes of an adjourned meeting of an adjourned meeting of an adjourned meeting of an adjourned regular meeting of September 1st., 1933, a copy having been given previously to each Councilman. It was moved by Councilman Ludlow, seconded by Councilman Hitchcock, and carried, that the minutes be approved as written.

Mayor Klusman stated that this afternoon he had received a letter from the Federal Emergency Administration of Public Works referring to the application of the City of Torrance filed with their office for a Municipal Water Improvement, stating it has been called to their attention that there is on file with the city certain protests against this project. Clerk Bartlett read this letter. Mayor Klusman then asked about a document on file in the Clerk's office from the different industries referring to the proposed water system. Councilman Ludlow moved the City Clerk be instructed to write a letter of explanation and also send copy of a letter received asking withdrawal of names attached to the document. Councilman Wright seconded the motion, which was carried.

Clerk Bartlett read communication from Los Angeles Chamber of Commerce with reference to the reallocation of the \$15,000,000.00 highway fund. Councilman Conner moved such Resolution be drafted by the Attorney. Councilman Ludlow seconded the motion, which was carried unanimously.

Clerk Bartlett read communication from Board of Supervisors re: Flood Control Committee. Councilman Ludlow moved we indorse this proposition and pass Resolution. Councilman Conner seconded the motion, which was carried unanimously.

A communication was read from the Standard Oil Company of California dated August 21st., 1933, stating that they were ready to start work on relocating poles and treating their pipe lines in connection with Torrance Boulevard Improvement, and that a request

be made by the city for payment of \$1500.00 from County Road funds to cover the cost of this work. Councilman Hitchcock moved that the Engineer be authorized to notify the Standard Oil Company that this request had been made and that copy of the communication to the County be forwarded to the Standard Oil Company. Councilman Ludlow seconded the motion, which was carried.

Clerk Bartlett read an application for beverage license from Walteria Produce Market, Inc.,. Councilman Conner moved the request be granted. Councilman Hitchcock seconded the motion, which was carried, Councilman Wright voting no.

Clerk Bartlett read a communication from B.C. Buxton thanking the City Council for the drinking fountains, and offering a suggestion in regard to trees on El Prado.

A communication was read from the Southern California Edison Company, Ltd. dated August 24th., 1933, attaching a bill for fifty percent of the Up and Down Cost for the extension and construction of line for supplying baseball grounds. Councilman Wright moved the bill be paid. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Klusman stated that the Los Angeles County Municipal League meets at Whittier tomorrow night.

Mayor Klusman also recommended scraping certain streets and called attention to the fact that there was need of a sidewalk on the east side of Arlington north of Plaza del Amo. Councilman Ludlow moved the City Clerk get in touch with owners of the lots advising them we would like to have walks put in and before we take legal action would like to hear from them. Councilman Conner seconded the motion, which was carried unanimously.

Oral communications:

Mr. H.F. Smith, 238th. & Chestmut inquired with reference to fire protection and lighting refund tax in the Lomita District. Councilman Ludlow suggested we have a committee appointed by the chair to investigate this and see what can be done. Attorney Jensen was appointed.

Mr. Chas. Smith of Lomita requested the Council write a letter to the Sheriff's office recommending employment of another man in connection with constable work. Councilman Ludlow moved City Clerk write a letter to the Sheriff's office requesting that Charles Moeller be reinstated as constable in this District. Councilman Conner seconded the motion, which was carried unanimously.

Councilman Hitchcock moved that Councilman Ludlow, City Attorney Jensen and City Clerk Bartlett be appointed to represent the City of Torrance at the Annual Meeting of the California State League of Municipalities to be held at Santa Cruz, September 18th to 21st., with expenses paid. Councilman Wright seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow and Wright. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Attorney Jensen read for the second reading

ORDINANCE NO. 246

THE CLOSING UP, VACATING AND ABANDONING OF: PORTIONS OF HOLLYWOOD PALOS VERDES PARKWAY, CATALINA AVENUE, PASEO DEL MAR AND PUERTA DEL NORTE, ALL AS SHOWN ON MAP OF TRACT NO. 10303.

Councilman Ludlow moved that Ordinance No. 246 be adopted as read. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Conner moved advertise for bids for car, Sedan 4-door under \$1000.00 class. Councilman Ludlow seconded the motion, which was carried unanimously.

Mayor Klusman brought up the matter of building a cabin for the girl scouts. It was decided the committee appointed to meet Saturday at 12 o'clock noon to go out on the ground and look over the situation.

Engineer Leonard stated the time granted the city for paying \$9000.00 for the fences along Cedar Avenue would expire October 10th., and that in the last communication with reference to this matter it was evident that the General Petroleum Corporation would require that this payment be made. Councilman Ludlow moved that an extension of time for payment of the \$9000.00 be requested from the General Petroleum Corporation and that the City Engineer be instructed to carry on correspondence in this connection. Councilman Hitchcock seconded the motion, which was carried unanimously.

The improvement of the parks in Torrance Boulevard was brought up and Engineer Leonard stated the city was prepared to place 2 large Palm trees in each of the 8 parks from Date Avenue to Cravens Avenue, and that it was planned to plant flowering trees in each of these small parks.

Councilman Ludlow moved that warrants be drawn and registered on all bills properly audited. Councilman Hitchcock seconded the motion, the record of the vote is as follows: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright, and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Ludlow moved that the meeting be adjourned. Councilman Hitchcock seconded the motion, which was carried unanimously.

The Mayor declared the meeting adjourned at 10:40 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrence.